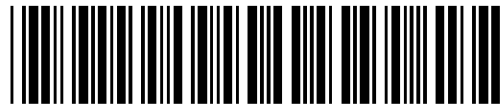




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **Secret Group Limited**

Company Number: **05071764**



XBDNJI8G

Received for filing in Electronic Format on the: **30/09/2022**

## RLE Details

Date of becoming a  
registrable RLE: **22/09/2022**

Name: **TODAYTIX PRODUCTION HOLDINGS LTD**

Registered or Principal  
Office Address: **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **14335817**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Register entry date

Register entry date **30/09/2022**

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor